2255,APPEAL,CUSTODY

U.S. District Court United States District Court - District of New Mexico (Albuquerque) CRIMINAL DOCKET FOR CASE #: 1:13-cr-01152-WJ-KBM-1

Case title: USA v. Mirabal et al Date Filed: 04/09/2013

Date Terminated: 03/08/2024 Related Case: 1:18-cv-01024-WJ-JHR

Assigned to: District Judge William P.

Johnson

Referred to: Magistrate Judge Karen B.

Molzen

Appeals court case number: 16-2188 U.S.

Court of Appeals

Defendant (1)

Gabriel Mirabal

TERMINATED: 03/08/2024

represented by Mark T Baker

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Pending Counts

21 USC 846: CONSPIRACY (1s)

21 USC 841(a)(1) and (b)(1)(B): POSSESSION WITH INTENT TO DISTRIBUTE 500 GRAMS AND MORE OF COCAINE; 18 USC 2: AIDING AND ABETTING (2s)

18 USC 922(g) and 924(a)(2): FELON IN POSSESSION OF A FIREARM AND AMMUNITION (5s)

18 USC 931(a)(1): POSSESSION OF BODY ARMOR BY FELON WHO HAS BEEN CONVICTED OF A CRIME OF VIOLENCE (6s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

SENTENCE IMPOSED: CBOP: 432 months/36 years as to Cts. 1 and 2; 120 months as to Ct. 5 and 36 months as to Ct.6; said terms will run concurrently; 10 years supervised release as to Ct. 1; 8 years as to Ct. 2; 1 year as to Cts. 5 and 6; said terms will run concurrently for a total term of 10 years with special conditions; SPA: \$400.00; Deft held in custody

SENTENCE IMPOSED: CBOP: 432 months/36 years as to Cts. 1 and 2; 120 months as to Ct. 5 and 36 months as to Ct.6; said terms will run concurrently; 10 years supervised release as to Ct. 1; 8 years as to Ct. 2; 1 year as to Cts. 5 and 6; said terms will run concurrently for a total term of 10 years with special conditions; SPA: \$400.00; Deft held in custody

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Disposition

21:846: Conspiracy

(1)

21 USC 841(a)(1) and (b)(1)(C): POSSESSION WITH INTENT TO DISTRIBUTE COCAINE; 18 USC 2: AIDING AND ABETTING

(3s)

18 USC 924(c): POSSESSING A FIREARM DURING AND IN RELATION TO AND IN FURTHERANCE OF A DRUG TRAFFICKING CRIME (4s)

21:841(a)(1) and (b)(1)B): Possession with Intent to Distribute 500 Grams and More of Cocaine; 18:2: Aiding and Abetting (5)

<u>Highest Offense Level (Terminated)</u>

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by Nora Marjorie Wilson

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Date Filed	#	Docket Text
04/09/2013	<u>2</u>	REDACTED INDICTMENT as to Gabriel Mirabel, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, and Robert Romero. (mlg) (Entered: 04/11/2013)
04/24/2013		Arrest of Gabriel Mirabel (emr) (Entered: 04/25/2013)
04/25/2013	9	NOTICE OF HEARING as to Gabriel Mirabel: Initial Appearance set for 4/25/2013 at 09:30 AM in Albuquerque - 440 Hondo Courtroom before Magistrate Judge Robert Hayes Scott. (emr) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/25/2013)
04/25/2013		Case unsealed as to Gabriel Mirabal (cl) (Entered: 04/25/2013)
04/25/2013	<u>10</u>	Clerk's Minutes for proceedings held before Magistrate Judge Robert Hayes Scott: Initial Appearance as to Gabriel Mirabal held on 4/25/2013; Defendant remanded to custody of USMS (Tape #:HONDO @ 10:08 AM) (cl) (Entered: 04/25/2013)
04/25/2013	11	ORAL ORDER of Temporary Detention as to Gabriel Mirabal by Magistrate Judge Robert Hayes Scott Arraignment/Detention set for 4/26/2013 at 09:30 AM in Albuquerque - 440 Hondo Courtroom before Magistrate Judge Robert Hayes Scott. (cl) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/25/2013)
04/25/2013	12	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Devon Fooks for Gabriel Mirabal by Magistrate Judge Robert Hayes Scott (emr) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/25/2013)
04/25/2013		Judge update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. District Judge William P. Johnson added. Judge Unassigned no longer assigned to case. (cl) (Entered: 04/25/2013)
04/25/2013	<u>15</u>	MOTION to Detain by USA as to Gabriel Mirabal. (emr) (Entered: 04/25/2013)
04/26/2013	<u>20</u>	Clerk's Minutes for proceedings held before Magistrate Judge Robert Hayes Scott: Arraignment/Detention as to Gabriel Mirabal (1) Count 1,5 held on 4/26/2013; Motions due 5/16/2013; Defendant remanded to custody of USMS (Tape #:HONDO

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		@ 9:59 AM) (cl) (Entered: 04/26/2013)
04/26/2013	<u>21</u>	ORDER OF DETENTION by Magistrate Judge Robert Hayes Scott as to Gabriel Mirabal, Motions terminated: <u>15</u> MOTION to Detain filed by USA. (cl) (Entered: 04/26/2013)
04/26/2013	<u>22</u>	DISCOVERY ORDER as to Gabriel Mirabal by Magistrate Judge Robert Hayes Scott (cl) (Entered: 04/26/2013)
05/01/2013	<u>34</u>	Arrest Warrant Returned Executed on 4/25/2013 as to Gabriel Mirabal. (kg) (Entered: 05/03/2013)
05/03/2013	<u>37</u>	NOTICE OF HEARINGas to Gabriel Mirabal, Michael Jaramillo, and Sam Elyicio, Jr: Call of the Calendar set for 6/26/2013 at 3:00 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. Jury Selection/Trial set for 7/1/2013 at 9:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) (Entered: 05/03/2013)
06/12/2013	<u>39</u>	First MOTION to Continue <i>Unopposed Motion to Continue Trial of July 1, 2013</i> by Michael Jaramillo as to Gabriel Mirabal, Michael Jaramillo, Sam Elyicio, Jr. (Gleria, Kenneth) (Entered: 06/12/2013)
06/21/2013	44	ORDER TO CONTINUE - Ends of Justice by District Judge William P. Johnson granting 39 First MOTION to Continue <i>Unopposed Motion to Continue Trial of July 1, 2013</i> filed by Michael Jaramillo. Call of the Calendar reset for 8/28/2013 at 03:00 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. Jury Selection/Trial reset for 9/3/2013 at 09:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (kg) (Entered: 06/21/2013)
08/15/2013	<u>72</u>	Joint MOTION for Order <i>Declaring Case Complex for Speedy Trial Purposes</i> by USA as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. (Ganjei, Nicholas) (Entered: 08/15/2013)
08/19/2013	73	ORDER by District Judge William P. Johnson granting 72 Motion for Order Declaring Case Complex and Vacating the September 3, 2013 Trial Setting as to Gabriel Mirabal (1), Dominic Anaya (2), Michael Jaramillo (3), Sam Elyicio Jr. (4), Robert Romero (5) (kg) (Entered: 08/19/2013)
10/10/2013	74	STIPULATED SCHEDULING ORDER as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero by District Judge William P. Johnson as described herein. (jrm) (Entered: 10/11/2013)
01/16/2014	<u>77</u>	First MOTION for Extension of Time to File <i>Discovery Motion</i> by Gabriel Mirabal, Dominic Anaya as to Gabriel Mirabal. (Fooks, Devon) (Entered: 01/16/2014)
01/22/2014	78	ORDER by District Judge William P. Johnson granting 77 Motion for Extension of Time to File Discovery Motions until January 22, 2014; responses to the discovery motions shall be due by February 7, 2014; replies shall be due February 24, 2014. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 01/22/2014)
02/04/2014	<u>80</u>	RESPONSE in Opposition by USA as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo re 79 First MOTION for Discovery (Ganjei, Nicholas) (Entered: 02/04/2014)

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02/26/2014	<u>81</u>	MOTION for Extension of Time to File Response/Reply as to <u>79</u> First MOTION for Discovery, <u>80</u> Response in Opposition by Gabriel Mirabal. (Fooks, Devon) (Entered: 02/26/2014)
02/28/2014	82	ORDER by District Judge William P. Johnson granting <u>81</u> Motion for Extension of Time to File Reply re <u>79</u> First Motion for Discovery as to Gabriel Mirabal. Defendant Mirabal's Reply shall be due by 3/4/2014. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 02/28/2014)
03/05/2014	83	REPLY TO RESPONSE to Motion by Gabriel Mirabal as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero re 79 First MOTION for Discovery (Fooks, Devon) (Entered: 03/05/2014)
03/06/2014	84	NOTICE OF HEARING in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, and Robert Romero on #79 First MOTION for Discovery: Motion Hearing set for 3/12/2014 at 9:30 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/06/2014)
03/06/2014	<u>85</u>	APPENDIX/SUPPLEMENT re <u>83</u> Reply to Response <i>to Motion for Discovery</i> (Attachments: # <u>1</u> Exhibit A1, # <u>2</u> Exhibit A2, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D1, # <u>6</u> Exhibit D2, # <u>7</u> Exhibit D3, # <u>8</u> Exhibit E1, # <u>9</u> Exhibit E2, # <u>10</u> Exhibit F1, # <u>11</u> Exhibit F2, # <u>12</u> Exhibit F3)(Fooks, Devon) (Entered: 03/06/2014)
03/11/2014	<u>86</u>	MOTION to Continue <i>Motion Hearing and Extend Motion Deadlines</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 03/11/2014)
03/11/2014	87	ORDER by District Judge William P. Johnson as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, and Robert Romero: The Court hereby grants 86 MOTION to Continue <i>Motion Hearing and Extend Motion Deadlines</i> filed by Gabriel Mirabal. It is hereby ordered that the Hearing on #79 Defendants Mirabal's, Anaya's, and Jaramillo's Motion for Discovery is reset from 3/12/2014 to 4/10/2014 at 10:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. It is further ordered that the Substantive Motions Deadline is hereby extended until 4/4/2014. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.(rwg) (Entered: 03/11/2014)
03/20/2014	89	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, and Robert Romero: Due to the unavailability of Judge Johnson, the hearing on #79 Defendants' Motion for Discovery is reset from 4/10/2014 to 4/15/2014 at 10:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/20/2014)
04/04/2014	97	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal, Dominic Anaya, Sam Elyicio, Jr, and Robert Romero: Hearing on #79 Motion for Discovery is reset from 10:00 AM to 2:30 PM on 4/15/2014 in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered:

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		04/04/2014)
04/04/2014	<u>98</u>	Unopposed MOTION for Order <i>to Exceed Page Limit</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 04/04/2014)
04/04/2014	99	MOTION for Disclosure and Production of Confidential Informants by Gabriel Mirabal. (Fooks, Devon) (Entered: 04/04/2014)
04/04/2014	100	MOTION to Suppress <i>the Fruit of Title III Wiretaps</i> by Gabriel Mirabal. (Attachments: # 1 Exhibit A (1 of 3), # 2 Exhibit A (2 of 3), # 3 Exhibit A (3 of 3), # 4 Exhibit B (1 of 3), # 5 Exhibit B (2 of 3), # 6 Exhibit B (3 of 3), # 7 Exhibit C, # 8 Exhibit D, # 9 Exhibit E, # 10 Exhibit F)(Fooks, Devon) (Entered: 04/04/2014)
04/07/2014	<u>101</u>	First MOTION for Extension of Time to File <i>Substantive Motions</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 04/07/2014)
04/07/2014	102	First MOTION to Suppress <i>Fruits of Illegal Search</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 04/07/2014)
04/08/2014	103	ORDER by District Judge William P. Johnson granting <u>98</u> Motion for Order to Exceed Page Limit by 15 pages as to Gabriel Mirabal's Motion to Suppress Fruits of Wiretap. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 04/08/2014)
04/08/2014	104	ORDER by District Judge William P. Johnson granting 101 Motion for Extension of Time to File Substantive Motions until 4/7/2014 as to Gabriel Mirabal. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 04/08/2014)
04/14/2014	106	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal, Sam Elyicio, Jr, and Robert Romero. The Court hereby unseals the calendar entry and hearing re (Doc. 79) Defendant Motion for Discovery currently set for 4/15/2014 at 2:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/14/2014)
04/15/2014	107	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Hearing on Motion for Discovery 79 as to Gabriel Mirabal, Sam Elyicio, Jr held on 4/15/2014 (Court Reporter: T. Garrett) (kg) (Entered: 04/15/2014)
04/29/2014	<u>109</u>	ORDER by District Judge William P. Johnson denying <u>79</u> Defendant Mirabal's Motion for Discovery. (mag) (Entered: 04/29/2014)
05/06/2014	111	Unopposed MOTION for Extension of Time to File Response/Reply as to 99 MOTION for Disclosure and Production of Confidential Informants, 102 First MOTION to Suppress Fruits of Illegal Search, 100 MOTION to Suppress the Fruit of Title III Wiretaps (First) by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 05/06/2014)
05/20/2014	116	ORDER by District Judge William P. Johnson as to Gabriel Mirabal granting 111 Government's Motion for Extension of Time to File Responses. The Government shall have until 6/9/2014 to respond to 99 Defendant's Motion for Disclosure and Production of Confidential Informants, 100 Motion to Suppress the Fruit of Title III Wiretaps, and 102 Motion to Suppress the Fruits of Illegal Search. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg)

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		(Entered: 05/20/2014)
06/02/2014	118	MOTION for Presentence Investigation Report (Form 13) by Gabriel Mirabal. (Fooks, Devon) (Entered: 06/02/2014)
06/04/2014	<u>119</u>	ORDER by District Judge William P. Johnson granting 118 Motion for Form 13 Presentence Investigation Report as to Gabriel Mirabal (1) (kg) (Entered: 06/04/2014)
06/05/2014	120	Second MOTION for Extension of Time to File Response/Reply as to 99 MOTION for Disclosure and Production of Confidential Informants, 102 First MOTION to Suppress Fruits of Illegal Search, 100 MOTION to Suppress the Fruit of Title III Wiretaps by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 06/05/2014)
06/06/2014	121	ORDER by District Judge William P. Johnson granting 120 Second Unopposed Motion for Extension of Time to Respond. The Government shall have until 6/23/2014 to respond to 99 Defendant's Motion for Disclosure and Production of Confidential Informants, 100 Motion to Suppress the Fruit of Title III Wiretaps, and 102 Motion to Suppress the Fruits of Illegal Search. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 06/06/2014)
06/22/2014	125	Third MOTION for Extension of Time to File Response/Reply as to 99 MOTION for Disclosure and Production of Confidential Informants, 102 First MOTION to Suppress Fruits of Illegal Search, 100 MOTION to Suppress the Fruit of Title III Wiretaps by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 06/22/2014)
06/25/2014	130	ORDER by District Judge William P. Johnson granting 125 Motion for Extension of Time to Respond to Defendant Gabriel Mirabal's Several Motions. The Government shall have until 7/23/2014 to respond to 99 Defendant's Motion for Disclosure and Production of Confidential Informants, 100 Motion to Suppress the Fruit of Title III Wiretaps, and 102 Motion to Suppress the Fruits of Illegal Search. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 06/25/2014)
07/01/2014	133	MOTION in Limine <i>Regarding Statements by Michael Jaramillo</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 07/01/2014)
07/08/2014	<u>134</u>	RESPONSE in Opposition by USA as to Gabriel Mirabal re 102 First MOTION to Suppress <i>Fruits of Illegal Search</i> (Ganjei, Nicholas) (Entered: 07/08/2014)
07/16/2014	135	RESPONSE in Opposition by USA as to Gabriel Mirabal re 99 MOTION for Disclosure and Production of Confidential Informants (Ganjei, Nicholas) (Entered: 07/16/2014)
07/22/2014	136	Opposed MOTION for Extension of Time to File Response/Reply as to 100 MOTION to Suppress <i>the Fruit of Title III Wiretaps</i> by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 07/22/2014)
08/08/2014	145	MOTION for Extension of Time to File Response/Reply as to 102 First MOTION to Suppress <i>Fruits of Illegal Search</i> , 134 Response in Opposition by Gabriel Mirabal. (Fooks, Devon) (Entered: 08/08/2014)
08/08/2014	146	REPLY TO RESPONSE to Motion by Gabriel Mirabal re 102 First MOTION to Suppress <i>Fruits of Illegal Search</i> (Fooks, Devon) (Entered: 08/08/2014)

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08/08/2014	148	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>102</u> First MOTION to Suppress <i>Fruits of Illegal Search</i> , <u>134</u> Response in Opposition by Gabriel Mirabal. (Fooks, Devon) (Entered: 08/08/2014)
08/11/2014	150	ORDER by District Judge William P. Johnson granting 148 Motion for Extension of Time to File Reply to Plaintiff's Response to Defendant's Motion to Suppress until 8/8/2014. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 08/11/2014)
08/12/2014	151	ORDER by District Judge William P. Johnson granting 136 the Government's Motion for Extension of Time to File Response to 100 Defendant Gabriel Mirabal's Motion to Suppress the Fruit of Title III wiretaps. The Government shall have until 8/25/2014 to file its response. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 08/12/2014)
08/13/2014	<u>153</u>	RESPONSE by USA as to Gabriel Mirabal re 133 MOTION in Limine <i>Regarding Statements by Michael Jaramillo</i> (Ganjei, Nicholas) (Entered: 08/13/2014)
09/02/2014	<u>158</u>	REPLY by Gabriel Mirabal re 135 Response in Opposition, 99 MOTION for Disclosure and Production of Confidential Informants (Attachments: # 1 Exhibit 1-Affidavit in Support of Search Warrant)(Fooks, Devon) (Entered: 09/02/2014)
09/09/2014	<u>160</u>	REDACTED SUPERSEDING INDICTMENT as to Gabriel Mirabal. (kg) (Entered: 09/10/2014)
09/10/2014	<u>161</u>	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Gabriel Mirabal (Attachments: # 1 Exhibit Judgment and Sentence in NM State Case No D-133-CR-20020062)(Ganjei, Nicholas) (Entered: 09/10/2014)
09/11/2014	162	MOTION to Strike Defendant's Reply in Support of Motion for Disclosure and Production of Confidential Informants (Doc. 158), or, in the Alternative, for Leave to File Surreply by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 09/11/2014)
09/12/2014		Set Hearings as to Gabriel Mirabal: Arraignment set for 9/19/2014 at 10:30 AM in Albuquerque - 440 Hondo Courtroom before Magistrate Judge Kirtan Khalsa. (emr) (Entered: 09/12/2014)
09/12/2014	163	NOTICE OF HEARING as to Gabriel Mirabal on 99 MOTION for Disclosure and Production of Confidential Informants, 100 MOTION to Suppress the Fruit of Title III Wiretaps, 102 First MOTION to Suppress Fruits of Illegal Search, and 133 MOTION in Limine Regarding Statements by Michael Jaramillo: Motions Hearing set for 12/16/2014 at 9:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 09/12/2014)
09/19/2014	<u>166</u>	Clerk's Minutes for proceedings held before Magistrate Judge Kirtan Khalsa: Arraignment on Superseding Indictment as to Gabriel Mirabal (1) held on 9/19/2014; defendant remains in custody. (Tape #:Liberty-Hondo) (eh) (Entered: 09/19/2014)
10/08/2014	<u>172</u>	FILED IN ERROR-RESPONSE to Motion by Gabriel Mirabal re 162 MOTION to Strike Defendant's Reply in Support of Motion for Disclosure and Production of Confidential Informants (Doc. 158), or, in the Alternative, for Leave to File

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		SurreplY (Fooks, Devon) Modified on 10/9/2014 TO ADD ERROR TEXT (vv). (Entered: 10/08/2014)
10/09/2014	<u>173</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 162 MOTION to Strike <i>Defendant's Reply in Support of Motion for Disclosure and Production of Confidential Informants (Doc. 158), or, in the Alternative, for Leave to File Surreply</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 10/09/2014)
10/09/2014	174	ORDER by District Judge William P. Johnson granting Defendant Mirabal's 173 Unopposed Motion to Extend Deadline to file Response to the Government's Motion to Strike Reply by 10/8/2014. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 10/09/2014)
12/03/2014	<u>179</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 157 Response in Opposition, 100 MOTION to Suppress the Fruit of Title III Wiretaps by Gabriel Mirabal. (Fooks, Devon) (Entered: 12/03/2014)
12/03/2014	<u>180</u>	Unopposed MOTION for Leave to File Excess Pages <i>Exceed Page Limit</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 12/03/2014)
12/04/2014	182	ORDER by District Judge William P. Johnson granting 180 Gabriel Mirabal's Motion to Exceed Page Limit by 4 pages for Defendants Reply to the Governments Response in Opposition to Defendants Motion to Suppress Fruits of Title III Wiretap. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/04/2014)
12/04/2014	<u>183</u>	ORDER by District Judge William P. Johnson granting <u>179</u> Motion for Extension of Time to File. (kg) (Entered: 12/04/2014)
12/08/2014	184	ORDER by District Judge William P. Johnson granting in part 162 Motion to Strike as to Gabriel Mirabal (1). The Government may file a surreply on or before Friday, December 12, 2014. (kg) (Entered: 12/08/2014)
12/12/2014	187	***FILED IN ERROR*** MOTION to Suppress <i>Fruits of Illegal Search of Storage Unit</i> by Gabriel Mirabal. (Fooks, Devon) Modified text on 12/15/2014, see doc 188 for complete filing of motion and attachment (kg). (Entered: 12/12/2014)
12/12/2014	188	MOTION to Suppress <i>Fruits of Illegal Search of Storage Unit</i> (Attachments: # 1 Exhibit A-Affidavit in Support of Application)(Fooks, Devon) Modified text on 12/15/2014 (kg). (Entered: 12/12/2014)
12/12/2014	<u>190</u>	MOTION for Extension of Time to File <i>Substantive Motion</i> by Gabriel Mirabal. (Fooks, Devon) (Entered: 12/12/2014)
12/14/2014	<u>191</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 184 Order on Motion to Strike by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 12/14/2014)
12/15/2014	193	ORDER by District Judge William P. Johnson granting 191 Motion for Extension of Time to File Surreply Out of Time. THIS IS A TEXT ENTRY ONLY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/15/2014)
12/16/2014	<u>195</u>	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Motion Hearing as to Gabriel Mirabal held on 12/16/2014 re 99 MOTION for Disclosure and Production of Confidential Informants filed by Gabriel Mirabal, 102 First MOTION to Suppress Fruits of Illegal Search filed by Gabriel Mirabal, 100 MOTION to Suppress the Fruit of Title III Wiretaps filed by Gabriel Mirabal, 133

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		MOTION in Limine <i>Regarding Statements by Michael Jaramillo</i> filed by Gabriel Mirabal (Court Reporter: Robin Brazil) (kg) (Entered: 12/17/2014)
12/19/2014	196	ORDER by District Judge William P. Johnson granting 190 Motion for Extension of Time to File Substantive Motions as to Gabriel Mirabal until 12/12/2014. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/19/2014)
12/24/2014	197	MEMORANDUM OPINION AND ORDER by District Judge William P. Johnson denying 99 Motion for Disclosure and Production of Confidential Informants; denying 100 Motion to Suppress the Fruit of Title III Wiretaps as to Gabriel Mirabal and denying 102 First Motion to Suppress Fruits of Illegal Search. (mag) (Entered: 12/24/2014)
01/12/2015	<u>198</u>	MOTION to Appoint Counsel by Gabriel Mirabal. (kg) (Entered: 01/13/2015)
01/15/2015	201	RESPONSE in Opposition by USA as to Gabriel Mirabal re 188 MOTION to Suppress (Ganjei, Nicholas) (Entered: 01/15/2015)
01/26/2015	204	NOTICE of Non-Availability (July 1-9, 2015) by Gabriel Mirabal (Fooks, Devon) (Entered: 01/26/2015)
02/06/2015	205	NOTICE OF HEARING ON 198 MOTION to Appoint New Counsel as to Gabriel Mirabal: Motion Hearing set for 2/18/2015 at 11:00 AM in Albuquerque - 340 Pecos Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 02/06/2015)
02/09/2015	206	REPLY TO RESPONSE to Motion by Gabriel Mirabal re 188 MOTION to Suppress Defendant's Reply to Plaintiff's Response to Motion to Suppress Fruits of Illegal Search of Storage Unit [Doc. 188] (Fooks, Devon) (Entered: 02/09/2015)
02/17/2015	207	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Hearing on (Doc. 198) Defendant's Motion to Appoint Counsel is reset from 2/18/2015 to 2/25/2015 at 1:30 PM in Albuquerque - 340 Pecos Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 02/17/2015)
02/25/2015	208	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Motion Hearing as to Gabriel Mirabal held on 2/25/2015 re 198 MOTION to Appoint Counsel filed by Gabriel Mirabal (Court Reporter: M. Loughran) (kg) (Entered: 02/26/2015)
03/02/2015	210	ORDER by District Judge William P. Johnson granting 198 Motion to Appoint New Counsel. Ryan J Villa for Gabriel Mirabal appointed. (kg) (Entered: 03/02/2015)
03/02/2015	211	CJA 20: Appointment of Attorney Ryan J Villa for Gabriel Mirabal by Magistrate Judge Karen B. Molzen (cl) (Entered: 03/03/2015)
03/04/2015	212	NOTICE OF ATTORNEY APPEARANCE Joel R. Meyers appearing for USA. (Meyers, Joel) (Entered: 03/04/2015)
03/04/2015		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Joel R. Meyers for USA added. (kg) (Entered: 03/05/2015)

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03/10/2015	213	NOTICE OF HEARING as to Defendant Gabriel Mirabal: The Court will initiate a Telephonic Status/Scheduling Conference on 3/18/2015 at 9:00 AM before District Judge William P. Johnson. The Court waives Defendant's presence at the hearing. The Court will initiate the call to counsel at their office phone numbers, unless advised otherwise.(rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/10/2015)
03/18/2015	215	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Telephonic Status/Scheduling Conference as to Gabriel Mirabal held on 3/18/2015 (Court Reporter: M. Loughran) (kg) (Entered: 03/18/2015)
03/18/2015	217	NOTICE OF HEARING as to Gabriel Mirabal: Status/Scheduling Conference set for 3/24/2015 at 1:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/18/2015)
03/24/2015	218	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Status/Scheduling Conference as to Gabriel Mirabal held on 3/24/2015 (Court Reporter: M. Loughran) (kg) (Entered: 03/24/2015)
03/30/2015	219	ORDER by District Judge William P. Johnson as to Gabriel Mirabal: Attorney Devon Fooks terminated in case as to Gabriel Mirabal. Hearing on 133 Defendant's Motion in Limine and 188 Defendant's Motion to Suppress is set for 5/20/2015 at 9:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. Jury Selection/Trial set for 9/14/2015 at 9:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson.(rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/30/2015)
04/09/2015	220	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Hearing on 133 Defendant's Motion in Limine and 188 Defendant's Motion to Suppress is reset from 9:00 AM to 1:30 PM on 5/20/2015 in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/09/2015)
05/20/2015	223	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Motion Hearing as to Gabriel Mirabal held on 5/20/2015 re 188 MOTION to Suppress filed by Gabriel Mirabal, 133 MOTION in Limine <i>Regarding Statements by Michael Jaramillo</i> filed by Gabriel Mirabal (Court Reporter: M. Loughran) (kg) (Entered: 05/20/2015)
05/21/2015	224	MEMORANDUM OPINION AND ORDER by District Judge William P. Johnson denying 188 MOTION to Suppress Fruits of Illegal Search of Storage Unit for reasons described herein. (kg) (Entered: 05/21/2015)
05/27/2015	226	ORDER by District Judge William P. Johnson denying as moot <u>133</u> Motion in Limine as to Gabriel Mirabal (1) (kg) (Entered: 05/27/2015)
06/08/2015	229	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Due to conflicts with the current trial setting, Jury Selection/Trial

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		is reset from 9/14/2015 to 10/5/2015 at 9:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 06/08/2015)
06/29/2015	231	MOTION for Order <i>to Sever Offenses</i> by Gabriel Mirabal. (Villa, Ryan) (Entered: 06/29/2015)
07/08/2015	233	ORDER by District Judge William P. Johnson for Scheduling Order as to Gabriel Mirabal. (mag) (Entered: 07/08/2015)
07/13/2015	234	MOTION to Continue <i>October 5, 2015 Trial Setting and Request for Scheduling Conference</i> by Gabriel Mirabal. (Villa, Ryan) (Entered: 07/13/2015)
07/16/2015	235	NOTICE of <i>Proposed Stipulated Scheduling Order</i> by USA as to Gabriel Mirabal. (Ganjei, Nicholas) Modified text on 7/17/2015 (kg). (Entered: 07/16/2015)
07/16/2015	236	RESPONSE in Opposition by USA as to Gabriel Mirabal re 234 MOTION to Continue October 5, 2015 Trial Setting and Request for Scheduling Conference (Ganjei, Nicholas) (Entered: 07/16/2015)
07/23/2015	241	NOTICE OF HEARING as to Gabriel Mirabal on 234 MOTION to Continue October 5, 2015 Trial Setting and Request for Scheduling Conference: The Court will conduct a hearing on Defendant's Motion to Continue Trial with a Scheduling Conference to immediately follow the motion hearing on 8/6/2015 at 9:30 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 07/23/2015)
07/30/2015	242	RESPONSE in Opposition by USA as to Gabriel Mirabal re 231 MOTION for Order to Sever Offenses (Ganjei, Nicholas) (Entered: 07/30/2015)
08/04/2015	243	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Hearing on 234 MOTION to Continue October 5, 2015 Trial Setting and Request for Scheduling Conference is reset from 9:30 AM to 10:00 AM on 8/6/2015 in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. A Scheduling Conference will immediately follow the motion hearing. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 08/04/2015)
08/05/2015	244	MEMORANDUM OPINION AND ORDER by District Judge William P. Johnson DENYING <u>231</u> MOTION for Order <i>to Sever Offenses</i> as further described herein. (kg) (Entered: 08/05/2015)
08/06/2015	245	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Motion Hearing as to Gabriel Mirabal held on 8/6/2015 re 234 MOTION to Continue <i>October 5, 2015 Trial Setting and Request for Scheduling Conference</i> filed by Gabriel Mirabal (Court Reporter: M. Loughran) (dmw) (Entered: 08/06/2015)
08/06/2015	246	ORDER TO CONTINUE - Ends of Justice by District Judge William P. Johnson granting 234 MOTION to Continue <i>October 5, 2015 Trial Setting and Request for Scheduling Conference</i> filed by Gabriel Mirabal. Jury Selection/Trial reset for 12/7/2015 at 09:00 AM in Albuquerque - 540 Bonito Courtroom before District

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		Judge William P. Johnson. (dmw) (Entered: 08/06/2015)
10/20/2015	<u>255</u>	Unopposed MOTION for Order <i>Compelling Voice Exemplar</i> by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 10/20/2015)
10/22/2015	<u>257</u>	ORDER by District Judge William P. Johnson granting <u>255</u> Motion for Order Compelling Voice Exemplar as to Gabriel Mirabal (1) (kg) (Entered: 10/22/2015)
10/26/2015	<u>261</u>	NOTICE of Intent to Offer Expert Testimony by USA as to Gabriel Mirabal (Attachments: # 1 Exhibit Summary of Qualifications of S/A Rodriguez, # 2 Exhibit Summary of Qualifications of S/A Hella, # 3 Exhibit Curriculum Vitae of Forensic Chemist Paul Galat, # 4 Exhibit Summary of Chemical Tests Performed by Forensic Chemist Paul Galat)(Ganjei, Nicholas) (Entered: 10/26/2015)
11/06/2015	262	ORDER as to Gabriel Mirabal by District Judge William P. Johnson setting pretrial deadlines. Jury Instructions and Motions in Limine due 11/16/2015; responses to motions in limini due 11/20/2015. Voir Dire, Witness, and Exhibit Lists due 11/23/2015. A Pretrial Conference will be set by further notice. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 11/06/2015)
11/09/2015	<u>263</u>	MOTION to Suppress <i>Title III Wiretap Interceptions (Renewed)</i> by Gabriel Mirabal. (Attachments: # 1 Affidavit Exhibit 1, # 2 Exhibit Exhibit 1-A, # 3 Exhibit Exhibit 1-B, # 4 Exhibit Exhibit 1-C, # 5 Exhibit Exhibit 1-D, # 6 Exhibit Exhibit 1-E, # 7 Exhibit Exhibit 1-F, # 8 Exhibit Exhibit 1-G, # 9 Exhibit Exhibit 1-H, # 10 Exhibit 2, # 11 Exhibit 3, # 12 Exhibit 4)(Villa, Ryan) (Entered: 11/09/2015)
11/09/2015	264	NOTICE OF HEARING as to Gabriel Mirabal: Pretrial Conference set for 12/2/2015 at 2:00 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/09/2015)
11/09/2015	<u>265</u>	NOTICE of Stipulation Regarding Drug Evidence (First) by USA as to Gabriel Mirabal (Attachments: # 1 Exhibit First Stipulation Regarding Drug Evidence) (Ganjei, Nicholas) (Entered: 11/09/2015)
11/10/2015	266	NOTICE OF HEARING as to Gabriel Mirabal: The Court will initiate a Telephonic Status Conference 11/13/2015 at 9:10 AM before District Judge William P. Johnson. The Court waives the Defendant's presence and will initiate the call to counsel at their office phone numbers, unless advised otherwise.(rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 11/10/2015)
11/13/2015	<u>267</u>	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Telephonic Status Conference as to Gabriel Mirabal held on 11/13/2015 (Court Reporter: M. Loughran) (kg) (Entered: 11/16/2015)
11/16/2015	<u>268</u>	NOTICE of Agreement in Limine to Prohibit Use of Certain Evidence by Gabriel Mirabal (Villa, Ryan) (Entered: 11/16/2015)
11/16/2015	<u>269</u>	First MOTION in Limine to Prohibit Improper Discussion of Penalties by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 11/16/2015)
11/16/2015	<u>270</u>	Second MOTION in Limine to Compel the Identification and Disclosure of Defendant's Evidence by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered:

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		11/16/2015)
11/16/2015	<u>271</u>	NOTICE of Intent to Introduce Rule 609 Evidence by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/16/2015)
11/16/2015	272	NOTICE of Agreement Regarding Defendant's Closing Argument Exhibits (First) by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/16/2015)
11/16/2015	273	Third MOTION in Limine to Prohibit Discussion of Irrelevant Evidence by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 11/16/2015)
11/16/2015	274	Proposed Jury Instructions by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/16/2015)
11/16/2015	<u>275</u>	Proposed Jury Instructions by Gabriel Mirabal (Villa, Ryan) (Entered: 11/16/2015)
11/19/2015	<u>276</u>	RESPONSE in Opposition by Gabriel Mirabal re <u>273</u> Third MOTION in Limine <i>to Prohibit Discussion of Irrelevant Evidence</i> (Villa, Ryan) (Entered: 11/19/2015)
11/20/2015	277	ORDER REGARDING PRETRIAL CONFERENCE as to Gabriel Mirabal by District Judge William P. Johnson (kg) (Entered: 11/20/2015)
11/20/2015	278	ORDER FOR WRITTEN OBJECTIONS as to Gabriel Mirabal by District Judge William P. Johnson. (kg) (Entered: 11/20/2015)
11/20/2015	280	RESPONSE in Opposition by Gabriel Mirabal re <u>270</u> Second MOTION in Limine to Compel the Identification and Disclosure of Defendant's Evidence (Villa, Ryan) (Entered: 11/20/2015)
11/20/2015	281	RESPONSE in Opposition by Gabriel Mirabal re 269 First MOTION in Limine to Prohibit Improper Discussion of Penalties (Villa, Ryan) (Entered: 11/20/2015)
11/21/2015	<u>282</u>	Proposed Voir Dire by Gabriel Mirabal (Villa, Ryan) (Entered: 11/21/2015)
11/22/2015	284	NOTICE <i>Objections</i> by Gabriel Mirabal re <u>274</u> Proposed Jury Instructions (Villa, Ryan) (Entered: 11/22/2015)
11/22/2015	285	REPLY TO RESPONSE to Motion by USA as to Gabriel Mirabal re 273 Third MOTION in Limine to Prohibit Discussion of Irrelevant Evidence (Ganjei, Nicholas) (Entered: 11/22/2015)
11/22/2015	286	REPLY TO RESPONSE to Motion by USA as to Gabriel Mirabal re 270 Second MOTION in Limine to Compel the Identification and Disclosure of Defendant's Evidence (Ganjei, Nicholas) (Entered: 11/22/2015)
11/22/2015	287	REPLY TO RESPONSE to Motion by USA as to Gabriel Mirabal re 269 First MOTION in Limine to Prohibit Improper Discussion of Penalties (Ganjei, Nicholas) (Entered: 11/22/2015)
11/23/2015	288	ORDER by District Judge William P. Johnson granting <u>269</u> Motion in Limine to Prohibit Discussions of Applicable Penalties as to Gabriel Mirabal. (mag) (Entered: 11/23/2015)
11/23/2015	289	ORDER by District Judge William P. Johnson as to Gabriel Mirabal regarding Court's Proposed Jury Instructions. (Attachments: # 1 Court's Proposed Jury Instructions, # 2 Proposed Verdict Form)(mag) (Entered: 11/23/2015)

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11/23/2015	<u>290</u>	***FILED IN ERROR*** ORDER REGARDING COURT'S PROPOSED JURY INSTRUCTIONS as to Gabriel Mirabal by District Judge William P. Johnson. (Attachments: # 1 Exhibit Court's Proposed Jury Instructions)(rwg) Modified text on 11/23/2015 (kg). (Entered: 11/23/2015)
11/23/2015	291	NOTICE by the Court as to Gabriel Mirabal advising counsel that the Court's Order Regarding Court's Proposed Jury Instructions 290 was filed in error. Counsel should refer to the Court's prior filing 289 for instruction and complete attachments with regard to the Court's proposed jury instructions. Counsel are further advised that the Court will take up jury instructions in general at the 12/2/2015 Pretrial Conference. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 11/23/2015)
11/23/2015	292	Proposed Voir Dire by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/23/2015)
11/23/2015	293	EXHIBIT LIST by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/23/2015)
11/23/2015	294	WITNESS LIST by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/23/2015)
11/24/2015	295	AMENDED ORDER by District Judge William P. Johnson regarding Court's Proposed UPDATED Jury Instructions as to Gabriel Mirabal. (Attachments: # 1 Proposed Jury Instructions, # 2 Proposed Verdict Form)(mag) (Entered: 11/24/2015)
11/24/2015	<u>296</u>	NOTICE of Parties' Mutual Agreement re Jury Instruction Objections by USA as to Gabriel Mirabal re 278 Order (Ganjei, Nicholas) (Entered: 11/24/2015)
11/24/2015	297	EXHIBIT LIST by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/24/2015)
11/24/2015	298	WITNESS LIST by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 11/24/2015)
11/24/2015	299	MEMORANDUM OPINION AND ORDER by District Judge William P. Johnson denying 263 Defendants Renewed Motion to Suppress the Fruit of Title III Wiretap Interception Based on Material Omissions as to Gabriel Mirabal. (mag) Modified security on 4/6/2016 pursuant to Order 369 (kg). (Entered: 11/24/2015)
11/24/2015	300	MEMORANDUM OPINION AND ORDER by District Judge William P. Johnson granting 273 Governments Motion in Limine to Prohibit Discussion of Irrelevant Evidence as to Gabriel Mirabal. (mag) (Entered: 11/24/2015)
11/30/2015	303	NOTICE by USA as to Gabriel Mirabal re <u>289</u> Order (Meyers, Joel) (Entered: 11/30/2015)
11/30/2015	305	ORDER by District Judge William P. Johnson denying 302 Defendants Renewed Motion for Disclosure and Production of Confidential Informant Discovery as to Gabriel Mirabal (1) (mag) (Entered: 11/30/2015)
11/30/2015	306	NOTICE <i>Objections to Court's Proposed Jury Instructions</i> by Gabriel Mirabal re 295 Order (Villa, Ryan) (Entered: 11/30/2015)
12/01/2015	307	RESPONSE by USA as to Gabriel Mirabal re 301 Exhibit List (Ganjei, Nicholas) (Entered: 12/01/2015)

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12/02/2015	308	ORDER by District Judge William P. Johnson regarding Court's Revised Jury Instructions as to Gabriel Mirabal. (Attachments: Court's Proposed Jury Instructions)(mag) (Entered: 12/02/2015)
12/02/2015	309	NOTICE OF HEARING as to Gabriel Mirabal: Telephone Conference set for 12/3/2015 at 3:00 PM in Albuquerque - Telephonic Hearing/Conference before District Judge William P. Johnson. Counsel are directed to phone the Court's "Meet-Me-Line" at 505-348-2308. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/02/2015)
12/02/2015	310	NOTICE OF HEARING as to Gabriel Mirabal: Status Conference set for 12/4/2015 at 9:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/02/2015)
12/02/2015	312	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Pretrial Conference as to Gabriel Mirabal held on 12/2/2015 (Court Reporter: M. Loughran) (kg) (Entered: 12/03/2015)
12/03/2015	313	AMENDED NOTICE OF HEARING (change of courtrooms) as to Gabriel Mirabal: Status Conference set for 12/4/2015 at 9:00 AM in Albuquerque - 420 Mimbres Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 12/03/2015)
12/03/2015	315	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Telephone Conference as to Gabriel Mirabal held on 12/3/2015 (Court Reporter: M. Loughran) (kg) (Entered: 12/03/2015)
12/04/2015	316	ORDER by District Judge William P. Johnson: Pursuant to the hearing held on December 3, 2015, the Court denies as moot 270 MOTION in Limine to Compel the Identification and Disclosure of Defendant's Evidence in so far as Counsel for Defendant has stated he has no evidence to disclose. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/04/2015)
12/04/2015	<u>317</u>	BRIEF by USA as to Gabriel Mirabal 308 Order (Meyers, Joel) (Entered: 12/04/2015)
12/06/2015	<u>318</u>	BRIEF by Gabriel Mirabal 308 Order (Villa, Ryan) (Entered: 12/06/2015)
12/06/2015	319	EXHIBIT LIST by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 12/06/2015)
12/07/2015	320	ORDER FOR SUPPLEMENTAL BRIEFING as to Gabriel Mirabal by District Judge William P. Johnson. Briefing due before close of business on December 9, 2015. (rwg) (Entered: 12/07/2015)
12/07/2015	321	ORDER by District Judge William P. Johnson denying Defendants oral request for certain discovery documents at a pretrial hearing held December 3, 2015 as to Gabriel Mirabal (mag) (Entered: 12/07/2015)
12/07/2015	333	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Jury Selection/Trial as to Gabriel Mirabal held on 12/7/2015-12/14/2015 (Court Reporter: M. Loughran) (Attachments: # 1 Witness List, # 2 Exhibit A, # 3 Exhibit

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		B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit J) (kg) (Entered: 12/15/2015)
12/08/2015	<u>322</u>	Proposed Jury Instructions by Gabriel Mirabal (Villa, Ryan) (Entered: 12/08/2015)
12/09/2015	323	BRIEF by USA as to Gabriel Mirabal 320 Order (Meyers, Joel) (Entered: 12/09/2015)
12/09/2015	325	RESPONSE by USA as to Gabriel Mirabal re 322 Proposed Jury Instructions (Meyers, Joel) (Entered: 12/09/2015)
12/09/2015	<u>326</u>	BRIEF by Gabriel Mirabal 320 Order (Villa, Ryan) (Entered: 12/09/2015)
12/10/2015	327	ORDER FOR GOVERNMENT'S SUPPLEMENTAL BRIEF as to Gabriel Mirabal by District Judge William P. Johnson (AS FURTHER DESCRIBED HEREIN). Brief due by 9:00 a.m. on Friday, December 11, 2015. (rwg) (Entered: 12/10/2015)
12/10/2015	328	ORDER by District Judge William P. Johnson as to Gabriel Mirabal (Attachments: # 1 Exhibit Proposed Jury Instructions, # 2 Exhibit Proposed Verdict Form)(mag) (Entered: 12/10/2015)
12/11/2015	329	BRIEF by USA as to Gabriel Mirabal 327 Order (Meyers, Joel) (Entered: 12/11/2015)
12/11/2015	330	RESPONSE by USA as to Gabriel Mirabal re 326 Brief (Meyers, Joel) (Entered: 12/11/2015)
12/11/2015	332	Court's Jury Instructions as to Gabriel Mirabal by District Judge William P. Johnson (kg) (Entered: 12/15/2015)
12/14/2015	331	MEMORANDUM OPINION AND ORDER by District Judge William P. Johnson regarding Defendant's prior conviction as a crime of violence as to Gabriel Mirabal. (mag) (Entered: 12/14/2015)
12/14/2015	<u>335</u>	REDACTED Jury Notes (kg) (Entered: 12/15/2015)
12/14/2015	<u>337</u>	REDACTED Jury Verdict (kg) (Entered: 12/15/2015)
12/17/2015	339	RETURN OF EXHIBITS to Plaintiff and Defendants counsel (kg) (Entered: 12/17/2015)
02/05/2016	344	NOTICE OF HEARING as to Gabriel Mirabal: Sentencing set for 3/28/2016 at 1:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. Any pleadings in response to the Presentence Report must be timely filed in accordance with D.N.M.LR-CR 32.C. Additionally, the United States Probation Office is ordered to provide to Defense Counsel and the Assistant U.S. Attorney, upon written request, copies of documents which the USPO has used to determine Defendants prior criminal history. USPO may provide any such requested documentation via electronic mail. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 02/05/2016)
02/22/2016	345	***STRICKEN pursuant to Order 360 - MOTION for Acquittal by Gabriel Mirabal. (kg) Modified text on 3/2/2016 (kg). (Entered: 02/25/2016)
02/26/2016	<u>346</u>	Unopposed MOTION to Continue <i>March 28, 2016 Sentencing Hearing</i> by Gabriel Mirabal. (Villa, Ryan) (Entered: 02/26/2016)

02/26/2016	348	TRANSCRIPT of Proceedings as to Gabriel Mirabal held on 5-20-2015, before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.
		Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)
02/26/2016	349	TRANSCRIPT of Proceedings as to Gabriel Mirabal held on 12-2-2015, before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of
		personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.
		Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)
02/26/2016	350	TRANSCRIPT of Telephonic Conference held on 12/3/2015 as to Gabriel Mirabal before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.
		PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during

		this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us. Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)
02/26/2016	351	TRANSCRIPT of Proceedings as to Gabriel Mirabal held on 12-7-2015, before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.
		PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.
		Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)
02/26/2016	354	TRANSCRIPT of Proceedings as to Gabriel Mirabal held on 12-10-2015, before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.
		PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.
		Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)

02/26/2016	355	TRANSCRIPT of Proceedings as to Gabriel Mirabal held on 12-11-2015, before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us. Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript
		Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)
02/26/2016	356	TRANSCRIPT of Proceedings as to Gabriel Mirabal held on 12-14-2015, before District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.
		PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us.
		Notice of Intent to Request Redaction set for 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(mkl) (Entered: 02/26/2016)
02/29/2016	<u>357</u>	MOTION to Strike <i>Defendant's Pro Se Motion to Acquit (Doc. 345)</i> by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 02/29/2016)
03/01/2016	358	ORDER by District Judge William P. Johnson granting 346 Unopposed MOTION to Continue <i>March 28, 2016 Sentencing Hearing</i> filed by Gabriel Mirabal. Sentencing is reset from 3/28/2016 to 4/5/2016 at 1:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/01/2016)

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03/01/2016	360	ORDER by District Judge William P. Johnson granting <u>357</u> United States' Motion to Strike and striking <u>345</u> Motion for Acquittal as to Gabriel Mirabal. (mag) (Entered: 03/01/2016)
03/18/2016	364	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Sentencing is reset from 4/5/2016 to 4/6/2016 at 9:30 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/18/2016)
03/21/2016	<u>365</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Gabriel Mirabal (Villa, Ryan) (Entered: 03/21/2016)
03/21/2016	<u>366</u>	SENTENCING MEMORANDUM by Gabriel Mirabal (Villa, Ryan) (Entered: 03/21/2016)
04/01/2016	367	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Pending the redisclosure of the Presentence Report, Sentencing is reset from 4/6/2016 to 5/9/2016 at 1:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/01/2016)
04/05/2016	368	Unopposed MOTION to Unseal Document 299 by USA as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. (Ganjei, Nicholas) (Entered: 04/05/2016)
04/06/2016	<u>369</u>	ORDER by District Judge William P. Johnson granting 368 Motion to Unseal Document 299 as to Gabriel Mirabal (1) (kg) (Entered: 04/06/2016)
04/08/2016	370	Unopposed MOTION to Continue <i>May 9, 2016 Sentencing Hearing</i> by USA as to Gabriel Mirabal. (Ganjei, Nicholas) (Entered: 04/08/2016)
04/11/2016	371	ORDER by District Judge William P. Johnson granting <u>370</u> Unopposed MOTION to Continue <i>May 9, 2016 Sentencing Hearing</i> filed by USA. Sentencing is reset from 5/9/2016 to 5/16/2016 at 10:00 AM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.(rwg) (Entered: 04/11/2016)
04/12/2016	372	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Sentencing is reset from 5/16/2016 to 5/25/2016 at 1:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 04/12/2016)
04/14/2016	<u>374</u>	NOTICE of Lodging Exhibit by USA as to Gabriel Mirabal (Ganjei, Nicholas) (Entered: 04/14/2016)
05/11/2016	<u>379</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Gabriel Mirabal (Villa, Ryan) (Entered: 05/11/2016)
05/18/2016	380	NOTICE of Sentencing Memorandum and Response by USA as to Gabriel Mirabal re 366 Sentencing Memorandum, 379 Objection to Presentence Investigation Report, 365 Objection to Presentence Investigation Report (Attachments: # 1

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		Supplement Exhibit 2 - July 2014 Jail Drugs Seizure, # 2 Supplement Exhibit 3a - Sept 2014 USMS Assault, # 3 Supplement Exhibit 3b - Sept 2014 USMS Assault, # 4 Supplement Exhibit 5a - Jan 2015 CCA Attack (1 of 9), # 5 Supplement Exhibit 5b - Jan 2015 CCA Attack (2 of 9), # 6 Supplement Exhibit 5c - Jan 2015 CCA Attack (3 of 9), # 7 Supplement Exhibit 5d - Jan 2015 CCA Attack (4 of 9), # 8 Supplement Exhibit 5e - Jan 2015 CCA Attack (5 of 9), # 9 Supplement Exhibit 5f - Jan 2015 CCA Attack (6 of 9), # 10 Supplement Exhibit 5g - Jan 2015 CCA Attack (7 of 9), # 11 Supplement Exhibit 5h - Jan 2015 CCA Attack (8 of 9), # 12 Supplement Exhibit 5i - Jan 2015 CCA Attack (9 of 9), # 13 Supplement Exhibit 6 - Feb 2015 CCA Assault, # 14 Supplement Exhibit 7 - Statement of Michael Alarid, Esq., # 15 Supplement Exhibit 8 - Statment of Mary Carmack-Altwies, Esq., # 16 Supplement Exhibit 10 - Police Report Oct 2009 Stabbing and Witness Intimidation, # 17 Supplement Exhibit 10 - Police Report May 2000 Shooting, # 18 Supplement Exhibit 11 - Police Report Nov 2000 Assault on Police, # 19 Supplement Exhibit 12 - Police Report Oct 2000 CSP Minor, # 20 Supplement Exhibit 13 - Police Report Sept 2000 Witness Intimidation)(Ganjei, Nicholas) (Entered: 05/18/2016)
05/24/2016	382	MINUTE ORDER by the direction of District Judge William P. Johnson as to Gabriel Mirabal: Sentencing is reset from 5/25/2016 to 6/9/2016 at 1:30 PM in Albuquerque - 540 Bonito Courtroom before District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 05/24/2016)
06/09/2016	384	Clerk's Minutes for proceedings held before District Judge William P. Johnson: Sentencing held on 6/9/2016 for Gabriel Mirabal (1), Count(s) 1s, 2s, 5s, 6s, SENTENCE IMPOSED: CBOP: 432 months/36 years as to Cts. 1 and 2; 120 months as to Ct. 5 and 36 months as to Ct.6; said terms will run concurrently; 10 years supervised release as to Ct. 1; 8 years as to Ct. 2; 1 year as to Cts. 5 and 6; said terms will run concurrently for a total term of 10 years with special conditions; SPA: \$400.00; Deft held in custody. (Court Reporter: M. Loughran) (kg) (Entered: 06/10/2016)
07/15/2016	386	JUDGMENT as to Gabriel Mirabal by District Judge William P. Johnson. (rwg) (Entered: 07/15/2016)
07/28/2016	389	NOTICE OF APPEAL by Gabriel Mirabal re 386 Judgment (Filing Fee - Waived) (Villa, Ryan) (Entered: 07/28/2016)
07/29/2016	390	Transmission of Preliminary Record as to Gabriel Mirabal to US Court of Appeals re 389 Notice of Appeal - Final Judgment (kg) (Entered: 07/29/2016)
07/29/2016	<u>391</u>	USCA Information Letter with Case Number as to Gabriel Mirabal 16-2188 for 389 Notice of Appeal - Final Judgment filed by Gabriel Mirabal. (kg) (Entered: 08/01/2016)
08/05/2016	392	ORDER OF USCA - counsel's motion to continue appointment is granted as to Gabriel Mirabal re 389 Notice of Appeal - Final Judgment (kg) (Entered: 08/08/2016)
08/09/2016	393	DESIGNATION OF RECORD ON APPEAL by Gabriel Mirabal re 389 Notice of Appeal - Final Judgment (Attachments: # 1 Full Docket)(Villa, Ryan) (Entered: 08/09/2016)

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08/09/2016	<u>394</u>	TRANSCRIPT ORDER FORM by Gabriel Mirabal for the 389 Notice of Appeal - Final Judgment (Villa, Ryan) (Entered: 08/09/2016)
08/14/2016	395	Court Reporter's Transcript Order Form filed on 8/14/2016 re 389 Notice of Appeal - Final Judgment Estimated Completion Date: 8/15/2016.(mkl) (Entered: 08/14/2016)
08/15/2016	396	TRANSCRIPT of Proceedings, Sentencing Hearing, as to Gabriel Mirabal held on 6-9-2016, before District Judge William P. Johnson re 389 Notice of Appeal - Final Judgment. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at www.nmcourt.fed.us. Notice of Intent to Request Redaction set for 8/22/2016. Redaction Request due 9/6/2016. Redacted Transcript Deadline set for 9/15/2016. Release of Transcript
		Restriction set for 11/14/2016.(mkl) (Entered: 08/15/2016)
08/15/2016	397	Transmitted Record on Appeal in Seven Volume(s) to US Court of Appeals as to Gabriel Mirabal re 389 Notice of Appeal - Final Judgment (kg) (Entered: 08/15/2016)
08/30/2016	398	ORDER OF USCA - Attorney Ryan Villa's motion to withdraw as counsel is granted and Mark T. Baker is appointed as to Gabriel Mirabal re 389 Notice of Appeal - Final Judgment (kg) (Entered: 08/31/2016)
12/21/2017	408	MANDATE of USCA - the judgment is affirmed as to Gabriel Mirabal re 389 Notice of Appeal - Final Judgment (Attachments: # 1 Judgment)(kg) (Entered: 12/21/2017)
04/09/2018	410	PETITION FOR WRIT OF CERTIORARI filed in the Supreme Court of the United States as to Gabriel Mirabal re 389 Notice of Appeal - Final Judgment [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (meq) (Entered: 04/09/2018)
05/14/2018	411	PETITION FOR WRIT OF CERTIORARI denied by an order of Supreme Court of the United States as to Gabriel Mirabal re 389 Notice of Appeal - Final Judgment (meq) (Entered: 05/14/2018)
09/06/2018	421	NOTICE of Withdrawal of Government Counsel (AUSA Joel R. Meyers) by USA as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero (Long, Shana) (Entered: 09/06/2018)

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09/07/2018		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Joel R. Meyers terminated. (meq) (Entered: 09/07/2018)
09/25/2018	422	NOTICE OF ATTORNEY APPEARANCE Shana B Long appearing for USA. (Long, Shana) (Entered: 09/25/2018)
09/26/2018		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Shana B Long for USA added. (meq) (Entered: 09/26/2018)
10/03/2018		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Hans Peter Erickson for Robert Romero added. Attorney Michael A Keefe terminated. (meq) (Entered: 10/03/2018)
11/02/2018	424	MOTION to Vacate under 28 U.S.C. 2255 by Gabriel Mirabal. (kdh) Civil case 1:18-cv-01024-WJ opened. (Entered: 11/02/2018)
11/02/2018	425	PLEASE TAKE NOTICE that subsequent documents related to 424 MOTION to Vacate under 28 U.S.C. 2255 should be filed into the civil case only, with the exception of the order disposing of the motion which should be filed to both the civil and criminal case in which the challenged judgment was entered. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (kdh) (Entered: 11/02/2018)
03/29/2019	428	NOTICE of Attorney Substitution: Benjamin J. Christenson substituted for Shana B Long (Christenson, Benjamin) (Entered: 03/29/2019)
03/29/2019	429	NOTICE OF ATTORNEY APPEARANCE Benjamin J. Christenson appearing for USA. (Christenson, Benjamin) (Entered: 03/29/2019)
04/01/2019		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Benjamin J. Christenson for USA added. Attorney Shana B Long terminated. (ln) (Entered: 04/01/2019)
02/27/2020		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Benjamin J. Christenson terminated. (meq) (Entered: 02/27/2020)
01/05/2021		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Sarah E Howard for USA added. Attorney Nicholas Jon Ganjei terminated. (meq) (Entered: 01/05/2021)
01/06/2021		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Robert I. Goldaris for USA added. Attorney Sarah E Howard terminated. (meq) (Entered: 01/06/2021)
08/30/2021	<u>471</u>	NOTICE of Change of Address by Gabriel Mirabal. (cmm) (Entered: 08/30/2021)
09/10/2021	<u>472</u>	NOTICE of Change of Address by Gabriel Mirabal. (cmm) (Entered: 09/10/2021)
03/24/2022	<u>505</u>	**FILED IN ERROR** MOTION for Evidentiary Hearing by Gabriel Mirabal. (cmm) Modified on 3/24/2022 - file in CV matter(cmm). (Entered: 03/24/2022)
07/22/2022	<u>535</u>	NOTICE of Attorney Substitution: Shana B Long substituted for Robert I. Goldaris (Long, Shana) (Entered: 07/22/2022)

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07/25/2022		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Shana B Long for USA added. Attorney Robert I. Goldaris terminated. (snw) (Entered: 07/25/2022)
07/26/2022		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Timothy S. Vasquez for USA added. (arp) (Entered: 07/27/2022)
07/27/2022		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Timothy S. Vasquez for USA added. (bp) (Entered: 07/27/2022)
08/09/2022	<u>539</u>	NOTICE of Withdrawal of Counsel by USA as to Gabriel Mirabal (Long, Shana) (Entered: 08/09/2022)
08/10/2022		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Shana B Long terminated. (bp) (Entered: 08/10/2022)
08/23/2022	<u>540</u>	NOTICE of Attorney Substitution: Nora Marjorie Wilson substituted for Timothy S. Vasquez (Wilson, Nora) (Entered: 08/23/2022)
08/24/2022		Attorney update in case as to Gabriel Mirabal, Dominic Anaya, Michael Jaramillo, Sam Elyicio, Jr, Robert Romero. Attorney Nora Marjorie Wilson for USA added. Attorney Timothy S. Vasquez terminated. (snw) (Entered: 08/24/2022)
08/31/2022		Judge update in case as to Gabriel Mirabal. United States Magistrate Judge Karen B. Molzen added. United States Magistrate Judge Laura Fashing no longer assigned to case. (jg) (Entered: 08/31/2022)
03/08/2024	<u>586</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson Overruling Objections, Adopting Proposed Findings and Recommended Dispositions, and Denying Pending Motions. (fs) (Entered: 03/08/2024)
03/08/2024	<u>587</u>	JUDGMENT as to Gabriel Mirabal by Chief District Judge William P. Johnson (fs) (Entered: 03/08/2024)
04/01/2024	<u>588</u>	NOTICE OF APPEAL by Gabriel Mirabal re <u>587</u> Judgment (Appeal Fee Not Paid.) (fs) (Entered: 04/01/2024)